

**EAST GOSHEN TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
1580 PAOLI PIKE  
TUESDAY, MARCH 6, 2018  
FINAL APPROVED MINUTES**

**Present:** Chairman Marty Shane; Vice Chairman Carmen Battavio; Supervisors David Shuey, Janet Emanuel and Mike Lynch; Township Manager Rick Smith; Finance Director Jon Altshul; Conservancy Board Chairman Erich Meyer.

**Call to Order & Pledge of Allegiance**

Marty called the meeting to order at 7:00 p.m. and led the pledge of allegiance.

**Moment of Silence**

Carmen called for a moment of silence to honor our troops and emergency responders.

**Recording**

None.

**Chairman's Report**

Marty announced that the Board met in executive session immediately prior to tonight's meeting to discuss a legal and real estate matter. He also announced that John Scheidt had resigned from the Conservancy Board.

**Goshen Fire Company Report**

Carmen reported that the Goshen Fire Company responded to 13 fire calls, 213 ambulance calls and 7 fire police calls in East Goshen in January.

**Consider Recommendation for Updated Continuing Disclosure Agreement with DVRFA**

Jon explained that due to changing federal rules on continuing disclosures for municipal securities, the Township needed to update its continuing disclosure agreements with the Delaware Valley Regional Finance Authority. Carmen made a motion to authorize the Chairman to execute the updated Continuing Disclosure Agreement for our outstanding loans with the Delaware Valley Regional Finance Authority. Janet seconded. The motion passed 5-0.

**Consider Recommendation to Close Out the New Kent II Escrow Account**

Carmen made a motion to close out the Hankin Group's letter of credit put up as escrow in the amount of \$548,579.69 for New Kent II. Mike seconded. The motion passed 5-0.

**Consider Recommendation Concerning PA PUC Regulations**

Rick explained that the PA Public Utility Commission (PUC) allows any interested party to petition the PUC for the issuance, amendment, repeal or waiver of regulations and suggested that he be permitted to work with the Township Solicitor and Engineer to come back with a proposal for the Board. Marty stated that this option may be an effective alternative to appealing to state elected officials for changes to pipeline regulations. He also noted that this issue would be discussed next Tuesday at the CCATO Spring Conference. Both Mike and David noted that this process is likely to be extended and thorough, but that they also support pursuing it. Mike added that the Township needs to be realistic about the types of regulatory changes that it could achieve and encouraged the Board to look at the “gestalt” or big picture. Janet made a motion to authorize Rick to work with the Township Solicitor and Engineer to prepare petitions for the PUC for the Board’s future consideration. David seconded. The motion passed 5-0.

**Consider Storm Water Maintenance Agreement and In-Law Suite for 315 Franklin Court**

Carmen made a motion to authorize the Chairman to execute the Storm Water Management and In-Law Suite Agreements for 315 Franklin Court. Janet seconded the motion. Carmen asked Rick if the property owner understood that the property could not be rented out to a new tenant if there were to be a change in circumstances, and Rick indicated that they did. The motion passed 5-0.

**Consider Recommendation for Paoli Pike Trail Easements**

Rick explained that in order to proceed in obtaining easements along Segments C, D & E of the trail, we would need have a facts and data book prepared and get a waiver valuation performed for each affected parcel, pursuant to PENNDOT requirements. Rick stated that PennDOT had recommended that we use Appraisal Review Specialists to perform this work. Janet made a motion to accept the proposal from Appraisal Review Specialists to prepare a facts and data book for a cost of \$4,500 and prepare waiver valuations as needed for a cost of \$800 each. David seconded the motion. The motion passed 5-0.

**Any Other Matter**

David made a motion to appoint Kathleen Lynch to the Historical Commission. Janet seconded the motion. The motion passed 4-0, with Mike abstaining as Ms. Lynch is his sister.

**Approval of Minutes of February 27, 2018**

Janet made a motion to approve the minutes of February 27, 2018, as corrected. Carmen seconded. The motion passed 5-0

**Treasurer’s Report of March 1, 2018**

Carmen moved to graciously accept the Treasurer’s Report and the Expenditure Register Report as recommended by the Treasurer, to accept the receipts and to authorize payment of the invoices just reviewed. David seconded. The motion passed 5-0.

### **Correspondence, Reports of Interest**

The Board acknowledged the following correspondence and reports of interest:

- February 15, 2018 Letter from Governor Wolf regarding HB 1620
- 2017 Financial Statements for the Non-Uniformed Defined Contribution Pension Plan, Frozen Non-Uniformed Defined Benefit Plan and Firefighters Defined Benefit Plan.

Carmen observed that the Governor's letter did not indicate whether he supported our position or not and asked Rick to follow up with another letter to the Governor for clarification.

### **Liaison Reports**

Mike stated that he, David, Rick and Mark Miller had had a productive meeting about the ponds. He noted that Public Works can likely perform much of the work in house. He also stated that he did a walk-through of the Malvern Institute last week. He observed that the facility is in need of renovations, whether as proposed in the variance application or not. Carmen added that he's concerned about an adjacent parcel, also owned by the Malvern Institute, that may be an ideal "drop off" spot for contraband and suggested that there be 24/7 monitoring of that location.

### **Adjournment**

There being no further business, Janet motioned to adjourn the meeting at 8:00 pm. Carmen seconded the motion. The motion passed 5-0.

Respectfully submitted,

*Jon Altshul*

*Recording Secretary*

Attachments: March 1, 2018 Treasurer's Report

March 1, 2018

**TREASURER'S REPORT  
2018 RECEIPTS AND BILLS**

**GENERAL FUND**

Real Estate Tax	\$168,336.96	Accounts Payable	\$463,085.22
Earned Income Tax	\$96,300.00	Electronic Pmts:	
Local Service Tax	\$2,700.00	Credit Card	\$0.00
Transfer Tax	\$0.00	Postage	\$0.00
General Fund Interest Earned	\$0.00	Debt Service	\$0.00
Total Other Revenue	\$88,273.46	Payroll	\$119,264.19
Total Receipts:	<b>\$355,610.42</b>	Total Expenditures:	<b>\$582,349.41</b>

**STATE LIQUID FUELS FUND**

Receipts	\$2,320.00		
Interest Earned	\$0.00		
Total State Liquid Fuels:	<b>\$2,320.00</b>	Expenditures:	<b>\$0.00</b>

**SINKING FUND**

Receipts	\$0.00	Accounts Payable	\$83,900.50
Interest Earned	\$0.00	Credit Card	\$0.00
Total Sinking Fund:	<b>\$0.00</b>	Total Expenditures:	<b>\$83,900.50</b>

**TRANSPORTATION FUND**

Receipts	\$0.00		
Interest Earned	\$0.00		
Total Sinking Fund:	<b>\$0.00</b>	Expenditures:	<b>\$0.00</b>

**SEWER OPERATING FUND**

Receipts	\$281,115.33	Accounts Payable	\$21,920.23
Interest Earned	\$0.00	Debt Service	\$0.00
Total Sewer:	<b>\$281,115.33</b>	Credit Card	\$0.00
		Total Expenditures:	<b>\$21,920.23</b>

**REFUSE FUND**

Receipts	\$93,742.95		
Interest Earned	\$0.00		
Total Refuse:	<b>\$93,742.95</b>	Expenditures:	<b>\$7,652.55</b>

**BOND FUND**

Receipts	\$0.00		
Interest Earned	\$0.00		
Total Sewer Sinking Fund:	<b>\$0.00</b>	Expenditures:	<b>\$0.00</b>

**SEWER SINKING FUND**

Receipts	\$0.00		
Interest Earned	\$0.00		
Total Sewer Sinking Fund:	<b>\$0.00</b>	Expenditures:	<b>\$0.00</b>

**OPERATING RESERVE FUND**

Receipts	\$0.00		
Interest Earned	\$0.00		
Total Operating Reserve Fund:	<b>\$0.00</b>	Expenditures:	<b>\$0.00</b>